An advisory body to the California State Board of Education FINAL MINUTES OF MEETING: January 16-17, 2003 (Approved on March 28, 2003)

Preliminary Report of Action Thursday, January 16, 2003

Curriculum Commissioners Present:

Karen Yamamoto, Chair
Dr. Norma Baker
Mary Coronado Calvario
Edith Crawford, Vice Chair
Lora Griffin
Dr. Deborah Keys

Dr. Stan Metzenberg
Dr. Sandra Mann
Veronica Norris
Julie Maravilla
Dale Webster

Curriculum Commissioners Absent:

*William Brakemeyer

*Milissa Glen-Lambert

Fran Pavley, Member of the Assembly John Vasconcellos, Member of the Senate

State Board of Education Liaisons

Nancy Ichinaga Marion Joseph (absent)

Called to Order: 8:35a.m.

1.D. Election of Chair, Vice Chair, and Three Executive Committee Members: Sue Stickel, former Commission Chair, conducted the 2003 elections. Commissioner Griffin nominated Commissioner Yamamoto to be the Curriculum Commission Chair. With no other nomination, Commissioner Yamamoto was elected by acclamation to be the Chair of the 2003 Curriculum Commission.

Ms. Stickel then asked for nominations for Vice Chair. Commissioner Norris nominated Commissioner Baker. Commissioner Mann nominated Commissioner Crawford to be the Vice Chair. Respectfully, Commissioner Baker declined her nomination. Commissioner Crawford was elected by acclamation to be the Vice Chair of the 2003 Curriculum Commission.

Ms. Stickel then took nominations for three members to the Executive Committee. Commissioner Griffin nominated Commissioner Baker; Commissioner Baker nominated Commissioner Webster; and Commissioner Yamamoto nominated Commissioner Glen-Lambert. Commissioners Norris, Crawford, and Baker seconded the nominations, respectively. Commissioners Baker, Webster, and Glen-Lambert were elected by acclamation to be the three additional members to the Executive Committee of the 2003 Curriculum Commission.

1.E. Approval of November 2002 Draft Meeting Minutes: Commissioner Coronado Calvario made the motion to approve the November 2002 draft meeting minutes with minor corrections. Commissioner Baker seconded the motion. Motion passed unanimously.

^{*}Absent with cause notification submitted to Commission Chair in advance of the meeting

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- 1.F. Report of Chair: Commissioner Yamamoto reported that the State Board approved a list of IMAPs and LE for the Foreign Language Adoption and the 2003 Health Adoption Timeline in December 2002. At its January meeting, the Board approved the History-Social Science Criteria with additions from Marion Joseph, member of the State Board of Education. Dr. Adams stated that the History-Social Science Criteria will be available on the CDE website in the near future.
- 1.G. Approval of the Instructional Materials and Framework Adoption: Policies and Procedures Manual: Susan Martimo, CDE Consultant briefly provided information on the edits and changes made to the previous edition of the manual. Commissioner Mann made the motion to approve the Manual. Commissioner Crawford seconded the motion. Motion passed unanimously.
- 1.H. Acting Executive Secretary Report: Dr. Adams reported to the Curriculum Commission that Superintendent O'Connell announced his executive leadership team. Gavin Payne will serve as Chief Deputy Superintendent; Sue Stickel will be Deputy Superintendent for Curriculum and Instruction; Eugene Flores will be Deputy Superintendent for Assessment and Accountability; and Susie Lange, Chief Deputy for Finance, Technology and Administration. He noted that Mr. Flores and Ms. Stickel are former Commissioners. Mr. Adams briefly reviewed for the Commissioners the documents to be found in the action folder.
- 1.I. Legislative Budget Update: Suzanne Rios, CDE Administrator provided a report on the 2003/2004 Governor's Budget. Ms. Rios discussed the basic reasons for the differences of the budget deficit estimates, \$34.6 billion (Governor/Dept. of Finance) and \$26.5 billion (LAO). 1) The Department of Finance has a lower revenue forecast for the period of 2001-02 through 2003-04; Legislative Analyst Office has a higher revenue forecast, 2) the Department of Finance has a higher estimate of current-year and budget-year caseload-related costs in such areas as education, Medi-Cal, Calworks, criminal justice, and fire suppression, and 3) The Dept. of Finance's estimate included proposals that the governor would like to fund but reflect neither current law nor current practice. For 2003-04, per pupil expenditure would be \$8,899.
- 1. J. Report from the State Board of Education: Richard Brandsma, Executive Director, State Board welcomed the new commissioners, Dr. Metzenberg and Dr. Keys. Mr. Brandsma informed the Commission that Nancy Aaberg has declined her appointment. The Board will appoint another candidate to fill the vacancy. He reported that the Board has approved the History-Social Science Criteria with changes. He thanked all involved for the development of such good product. He thanked commissioner Mann for her help in reviewing a science waiver request from the San Diego Unified School District for the Board Office in December. The Board is currently reviewing the Invitation to Submit for the Foreign Language Adoption. The Science Framework came back from the printer and the final version is being reviewed. The Board will be looking into the issue of textbook cost which has been in the media especially the San Jose Mercury News.

Nancy Ichinaga, SBE Liaison expressed her opinion regarding the State Board's decision setting the requirement at the "proficient" level for the No Child Left Behind Act (NCLB) for California. Expecting 100% of the students to be at the proficient level would be an impossible objective for the state of California

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to meet. She is concerned about the low percentage of the norm-referenced test being used with the Content Standards Test percentage to determine the academic progress of the students of the STAR Program. The norm-referenced test is important because it measures how kids are doing as compared to other countries. Another concern is that the basic skills part of the CAT6 has been thrown out.

- 1.K. Correspondence/Requests from the State Board of Education: None
- 1.L. Report of the California Department of Education: Mr. Gavin Payne, Chief Deputy, CDE was introduced to the Curriculum Commission.
- 1.M. Assessment Update: Phil Spears, Division Director, Assessment and Standards, provided an update on STAR Program: the California Integrated Science Standards Test. The Board approved the standards performance (levels) in January 2003 and it will be reviewed at regional public hearings. CDE is currently working with the State Board on a proposal to make changes to the regulations around the STAR Program and CAHSEE particularly extending the time and the use of glossary for English Language Learners. The norm-referenced test weight of the STAR Program to calculate the API has been reduced. Small changes have been made to the California High School Proficiency Examination (CHSPE). The California English Language Development Test (CELDT) has been tested for the second year. CELDT is being redesigned to reduce the testing burden, i.e. reduce time, reduce equipment as necessary, and eliminate or reduce one-on-one testing. The Board has approved the California High School Exit Examination (CAHSEE) as a core knowledge test for the No Child Left Behind Act. The Department has to develop a core knowledge science test program for the No Child Left Behind Act by school year 2006-2007. The CAHSEE parent-student workbook is in the final preparation stage. The Board approved a report for teachers on the standards test, which would help teachers determine how their students performed compared to the school, county, and the state. The department is working on the STAR Program release.
- 1.N. AB 466 and AB 75 Update: Bill Vasey, Division Director, Professional Development provided an update on the AB 75, Principal Training Program. The fund is used to train every site administrator, principals and vice principals in the state. The bill provides approximately \$45 million dollars to train about 15,000 schoolsite administrators with the requirement of matching funds from local districts. The department has an appropriation of about \$24 million for the last couple of years and there is about \$26 million included in the Governor's proposed budget for next year. The training is divided into three modules: 1) Instructional materials, 2) Leadership and management, and 3) Technology. Mr. Vasey also provided an update on AB 466, Mathematics and Reading Professional Development. There's about \$60 million in appropriation this year to cover the last two years. The Governor's budget included about \$27.9 million for next year. Originally, AB 466 was to fund training for 28% of teachers per school district, but due to budget constraints it has been reduced to 3%.
- 1.O. No Child Left Behind Act Update: Don Kairott, updated on the NCLB. Mr. Kairott referenced to a report from *Education Week*, "Ensuring a Highly Qualified Teacher in Every Classroom." Mr. Kairott provided an update on the No Child Left Behind Act. The department has submitted an application to the U.S. Department of Education June 12, 2002 for about \$2 billion. The next step is to submit an accountability workbook, which describes the California accountability system. The next phase is the

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development and the submission of the state plan due on May 1, 2003. The department is in the process of releasing a local education agencies plan that describes what the local education agencies need to do to receive the No Child Left Behind Act money. AB 312, No Child Left Behind Liaison Team has been established to advise the Superintendent of Public Instruction and the State Board of Education on all matters related to the No Child Left Behind Act implementation.

- 1.P. Review 2002 Goals and Discuss Possible 2003 Goals: Reviewed and discussed under individual SMCs.
- 1.Q. Other Matters/Audience Comment: Several gifts were presented to honor former Executive Secretary Sherry Skelly Griffith in appreciation of her work with the Commission.
- 2. Executive Committee: Commissioner Yamamoto opened the Executive Committee meeting.

The first item of business was the appointment of chairs and members to the subject matter committees. After discussion, Chair Yamamoto announced Executive Committee decision on the chairs for the subject matter committees. They are:

- Stan Metzenberg- Electronic Learning Resources
- Edith Crawford- Foreign Language
- Veronica Norris- Health
- Deborah Keys- History-Social Science
- Norma Baker- Mathematics
- Milissa Glen-Lambert- Physical Education
- Dale Webster-Reading Language Arts/English Language Development
- Sandra Mann- Science
- Lora Griffin Visual and Performing Arts

After discussion, Chair Yamamoto announced Executive Committee decision on members of the subject matter committees. They are:

- Electronic Learning Resources—Brakemeyer and Norris
- Foreign Language—Baker, Brakemeyer, Coronado, Glen-Lambert, Keys, and Maravilla
- Health—Glen-Lambert, Griffin, Mann, and Metzenberg
- History-Social Science—Baker and Crawford.
- Mathematics—Mann, Metzenberg, and Webster
- Physical Education—Coronado and Webster
- Reading Language Arts/English Language Development—Brakemeyer, Griffin, Keys and Maravilla
- Science—Crawford, Metzenberg, and Norris
- Visual and Performing Arts—Brakemeyer, Coronado, Maravilla

Next, Chair Yamamoto assigned liaisons. They are:

• Commission on Teacher Credentialing—Lora Griffin

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 Advisory Commission on Technology and Learning Committee and Digital California Project — Metzenberg and Webster

The committee then reviewed the 2003 calendar of meeting dates. After discussion, Commissioner Baker moved to have the Commission meet March 28 instead of March 20-21. Commissioner Webster seconded the motion. Motion passed unanimously. Staff requested and Commissioners agreed that the March agenda would focus on action items and critical issues.

Chair Yamamoto then asked Commissioners to examine the Executive Committee Goals for 2003. After discussion, Commissioner Crawford moved and Commissioner Webster seconded the motion to approve the following goals:

- 1. Complete and distribute the Policy and Procedure Manual.
- 2. Continue to develop priorities for commissioner training as needed, within state budget funding capacity.
- 3. Continue to develop strategies to connect standards, curriculum, professional development, and assessment.
- 4. Develop, approve and distribute clear and concise presentation packets for commissioners to use in the field.
- 5. Continue to develop K-16 outreach regarding frameworks, instructional resources, and the Curriculum Commission.
- 6. Improve awareness and, if possible, provide comment on CDE publications regarding curriculum and instruction.

Motion passed unanimously.

Chair Yamamoto asked Commissioners to review the Commission Outreach Packet. After reviewing the folder, Commissioners asked for a new paragraph explaining the role of standards. In addition, Commissioner Norris asked for the removal of a parenthetical expression in the paragraph on IMAPs and CRPs. Tom Adams, Acting Executive Secretary, noted the phrase would be removed and noted that Commissioner Norris had requested this change at a previous meeting. It was also noted that some slides from the power point presentation need some minor corrections. Commissioners agreed to hold off action and wait until the next meeting to take action on Outreach Packet.

Other Matters/Audience Comment: None

Lunch Recess: 12:20p.m.-1:20p.m.

3. Reading/Language Arts/English Language Development (RLA/ELD) Subject Matter Committee (SMC): Chair Webster opened the meeting of the RLA/ELD Subject Matter Committee. He then asked for nominations for Vice Chair of the Committee. Commissioner Griffin nominated Commissioner Maravilla to be the Vice Chair. Commissioner Keys seconded the nomination. By acclamation Commissioner Maravilla is the Vice Chair for 2003.

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The 2002 goals were reviewed and the goals for 2003 were discussed. Commissioner Keys made the motion to accept the following proposed 2003 goals with amendments. Commissioner Griffin seconded the motion. Motion passed unanimously.

- 1. Prepare for the possible interim adoption of reading/language arts/English language development in 2004 by developing a tentative timeline for the adoption.
- 2. Develop a plan for possible update of the reading/language arts framework in 2004.
- 3. Continue to review and provide input on all other California Department of Education Reading/Language Arts/English Language Development publications.
- 4. Develop a PowerPoint slide presentation on the Reading/Language Arts Framework and instructional materials to assist in professional development.

Other Matters/Audience Comment: None

4. Foreign Language Subject Matter Committee: Chair Crawford opened the meeting of the Foreign Language Subject Matter Committee. She then asked for nominations for Vice Chair of the Committee. The Executive Committee appointed Commissioner Crawford as the Chair. Commissioner Baker nominated Commissioner Coronado Calvario to be the Vice Chair. Commissioner Maravilla seconded the nomination. By acclamation, Commissioner Coronado Calvario is the Vice Chair for 2003.

The committee reviewed the goals for 2002 and discussed the proposed goals for 2003. Commissioner Coronado Calvario made the motion to accept the following proposed goals for 2003. Commissioner Baker seconded the motion. Motion passed unanimously.

- 1. Disseminate the Foreign Language Framework.
- 2. Prepare and complete the 2003 Adoption of K-8 Foreign Language Instructional Materials.

Commissioner Baker made the motion to send Language Expert (LE) applications #105 through #109 to the full Commission with a recommendation to forward the applications to State Board of Education for action at their February 5-6, 2003 meeting. Commissioner Maravilla seconded the motion. Motion passed unanimously.

Commissioner Coronado Calvario made the motion to send the Instructional Advisory Panel (IMAP) applications #131 through #144 to the full Commission with a recommendation to forward to the State Board of Education for action at their February 5-6, 2003 meeting. Commissioner Baker seconded the motion. Motion passed unanimously.

The Committee discussed the fact that there are insufficient applications to fully staff the necessary review panels. There are several applications out that were not received in time to mail copies to the Commissioners to review before the January 15-17, 2003 Commission meeting. Commissioner Keys made the motion to authorize the Foreign Language Subject Matter Committee and the Commission Chair to review and recommend additional IMAP and LE applicants received after the January Commission meeting.

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taking into account the input from Commission members. The recommended applications will be forwarded to the State Board for action at their February 5-6, 2003 meeting. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously. After a discussion of the difficulties of scheduling a meeting, the motion was withdrawn.

Commissioner Coronado Calvario made the motion to authorize Commissioner Yamamoto and Commissioner Crawford to review and recommend additional IMAP and LE applicants to the Board based upon comments from SMC members. Commissioner Maravilla seconded the motion. Motion passed unanimously.

Commissioner Keys made the motion to approve the length of training, number of days, and beginning and ending times as proposed in the draft training agenda for 2003 Foreign Language Adoption. The training will take place from March 24-27, 2003, instead of from March 24-28, 2003. The Legal and Social Compliance will be integrated into the training of IMAP and LE members. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

Commissioner Keys made the motion to request the full Commission to designate the Curriculum Commission Chair and the Chair of the Foreign Language SMC to approve the final training agenda when revisions are completed. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

Other Matters/Audience Comment: None

5. Mathematics Subject Matter Committee: Chair Baker opened the meeting of the Mathematics Subject Matter Committee. She then asked for nominations for Vice Chair of the Committee. Commissioner Mann nominated Commissioner Metzenberg to be the Vice Chair. By acclamation, the committee approved Commissioner Metzenberg as the Vice Chair for 2003.

The Committee reviewed goals for 2002 and established four goals for 2003. They are as follows:

- 1. Approve timeline goals and updating process
- 2. Complete legislative, assessment, content, and educational research reviews
- 3. Review and propose changes to evaluation criteria for K-8 instructional materials
- 4. Increase awareness of Mathematics Framework and instructional materials to assist in professional development through PowerPoint slide presentation.

After the members reviewed and discussed the proposed 2003 goals, Commissioner Metzenberg made the motion to accept the goals. Commissioner Webster seconded the motion with amendment to include goal #4. Motion passed unanimously.

Staff informed the Committee of the update process and direction was given by Commissioner Baker to follow the process and amend as needed. Tom Akin, Consultant, CFIR Division, provided a review of legislation that has occurred since the last framework adoption in 1998.

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Commissioner Mann made the motion to approve the timeline for updating the mathematics framework. Commissioner Webster seconded the motion. Motion passed unanimously.

Other Matters/Audience Comment: None

6. Health Subject Matter Committee: Chair Norris opened the meeting of the Health Subject Matter Committee. Commissioner Metzenberg nominated Commissioner Mann to be the Vice Chair. Commissioner Griffin seconded the nomination. There were no other nominations. By acclamation, the committee approved Commissioner Mann as the Vice Chair.

The committee reviewed the 2002 goals and discussed the following goals for 2003:

- 1. Assist the California Department of Education in the dissemination of the California Health Framework.
- 2. Review and provide input on all other California Department of Education Health publications.
- 3. Recommend IMAP and CRP candidates to SBE for participation in the 2004 Health Primary Adoption.
- 4. Prepare for and facilitate the 2004 Health Primary Adoption process.

After discussion, Commissioner Griffin made the motion to accept the proposed goals for 2003. Commissioner Metzenberg seconded the motion. Motion passed unanimously.

The State Board of Education approved the 2004 Health Adoption Timeline at their December meeting. Staff has begun work on the 2004 Health Adoption. A survey was mailed to publishers on January 2, 2003 to estimate the number of potential submissions for the 2004 Heath Adoption. To date, of the one hundred and twenty two (122) surveys mailed to publishers, eleven (11) publishers returned the survey. One of the eleven indicated that they were interested in submitting instructional materials for the 2004 Health Primary Adoption. A briefing for the publishers on the 2003 Health Framework will be held on Tuesday, April 22, 2003; from 1:00 p.m. – 3:00 p. m. at 1430 N Street, Room 2102, Sacramento, California. The purpose of this briefing is to provide sufficient time for publishers to be informed on the 2003 Health Framework and to consider submissions for the Health Primary Adoption, prior to the Invitation to Submit (ITS) meeting. The ITS meeting is scheduled to be held on December 12, 2003.

Other Matters/Audience Comment: None

7. Visual and Performing Arts (VPA) Subject Matter Committee: Chair Griffith opened the meeting of the VPA Subject Matter Committee. She then asked for nominations for Vice Chair of the Committee. Commissioner Coronado Calvario nominated Commissioner Brakemeyer as Vice Chair. Commissioner Maravilla seconded the nomination. By acclamation, the committee approved Commissioner Brakemeyer as Vice Chair.

The committee members reviewed the 2002 goals and the proposed 2003 goals. Commissioner Coronado Calvario made the motion to accept the following proposed goals for 2003. Commissioner Maravilla seconded the motion. Motion passed unanimously.

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- 1. Conduct field review of Draft VPA Curriculum Framework and Evaluation Criteria.
- 2. Complete Draft VPA Curriculum Framework and Evaluation Criteria.
- 3. Submit framework and evaluation criteria to SBE.

Commissioner Maravilla made the motion to approve the online Evaluation Questionnaire of the Draft VPA Curriculum Framework. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

Following a lengthy discussion and comments from committee members and other commissioners, the committee agreed to approve the draft for Field Review with the understanding that the following conditions will be met prior to posting:

- 1. Chapter 1 will be edited down to half its present size;
- 2. The tone of the draft document will be less directive and more encouraging;
- 3. Discussions about English learners will focus on how the instruction in the different arts disciplines improves academic language development (vocabulary) related to visual and performing arts;
- 4. Editorial changes by Commissioners will be made;
- 5. All substantive editorial changes will be reviewed and approved by Chair Griffin.
- 6. Additional information will be added related to the organization of the framework to include suggestions on how to use the document according to grade level elementary, middle school, and high school.
- 7. An appendix will include UC/CSU entrance requirements for visual and performing arts.

Once the changes are made, the document will be forwarded to CDE Press for a preliminary editorial review. Then it will be posted online for public review and comment during March and April.

Other Matters/Audience Comment: Wayne Cook, member of VPA CFCC and California Arts Council, complimented Commissioners on the process for the development of the framework, indicating that the field had had ample opportunity to contribute ideas and suggestions.

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Preliminary Report of Action Friday, January 17, 2003

Curriculum Commissioners Present:

Karen Yamamoto, Chair Dr. Norma Baker Mary Coronado Calvario Edith Crawford, Vice Chair Lora Griffin Dr. Sandra Mann Julie Maravilla Dr. Stan Metzenberg Veronica Norris Dale Webster

Curriculum Commissioners Absent:

*William Brakemeyer

Dr. Deborah Keys

*Milissa Glen-Lambert

Fran Pavley, Member of the Assembly John Vasconcellos, Member of the Senate

State Board of Education Liaisons

Nancy Ichinaga (Absent) Marion Joseph (Absent)

Called to order: 8:35a.m.

- 8. Science Subject Matter Committee: Chair Mann opened the meeting of the Science Subject Matter Committee. She then asked for nominations for Vice Chair of the Committee. Commissioner Crawford nominated Commissioner Metzenberg to be the Vice Chair. With no further nominations, Commissioner Metzenberg was approved by acclamation as Vice Chair for 2003. The Committee members reviewed the committee goals for 2002. Commissioner Mann commented that the goal to prepare for the 2003 Follow-up adoption had been postponed indefinitely due to the State budget. She then asked members to review the suggested goals for 2003. Following a brief discussion, Commissioner Norris made the motion to approve the goals. Commissioner Crawford seconded the motion. Motion passed unanimously.
 - 1. Assisting CDE in the dissemination of the Science Framework
 - 2. Examining the Criteria for the 2006 Primary Adoption.

CFIR staff reported on the status of the publication of the Science Framework.

Commissioner Norris complimented former Commission members Patrice Abarca and Richard Schwartz, members of CFIR staff and science experts, Dr. Munger, Dr. Metzenberg and Martha Schwartz for their work on completing the Science Framework.

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Other Matters/Audience Comment: Commissioner Mann reported on her review of FOSS materials, requested by State Board of Education, in response to a waiver request. She received compliments for her work from Commissioners and was asked to forward copies of her report to committee members.

9. History-Social Science Subject Matter Committee: Chair Keys opened the meeting of the History-Social Science Subject Matter Committee. She then asked for nominations for Vice Chair of the Committee. Commissioner Crawford nominated Commissioner Baker to be the Vice Chair. Commissioner Keys seconded the nomination. By acclamation, the committee approved Commissioner Baker as the Vice Chair.

The Committee reviewed the committee goals for 2002 and the following proposed goals for 2003.

- 1. Begin preparation for the 2005 History-Social Science primary adoption of Instructional Materials by:
 - (a) Informing publishers of the approved criteria for evaluation of instructional materials in History-Social Science.
 - (b) Approving a timeline for the 2005 primary adoption in History-Social science.
- 2. Hold a publishers' briefing to review the Evaluation Criteria and publishers' requirements for submission of instructional materials.
- 3. Begin recruitment of IMAP and CRP members for 2005 primary adoption.

Commissioner Baker made the motion to adopt the proposed goals for 2003. Commissioner Crawford seconded the motion. Motion passed unanimously.

Chair Keys reported that the State Board, at its January meeting, approved the History-Social Science Evaluation Criteria for the 2005 primary adoption with changes suggested by former Board Member Joseph.

A Publishers Briefing has been tentatively set for the afternoon of May 14, 2003, the day prior to the Curriculum Commission's May meeting.

Other Matters/Audience Comment: Mr. Tom Adams informed the Commission that the California Council for Social Studies would meet in Sacramento from March 7-9, 2003. Mr. Adams and CFIR staff will do a presentation on the History-Social Science Instructional Material Criteria.

10. Physical Education Subject Matter Committee: The Executive Committee appointed Commissioner Glen-Lambert as the Chair. Commissioner Coronado Calvario nominated Commissioner Webster to be the Vice Chair. By acclamation, the committee approved Commissioner Webster as Vice Chair.

The Committee reviewed the committee 2002 goals and the proposed 2003 goal. Commissioner Coronado Calvario made the motion to accept the proposed 2003 goal. By acclamation, the committee accepted the following proposed goal:

1. Remain informed and follow the development of the Physical Education standards.

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Commissioner Baker let the Commission know that the framework review, timeline, draft CFCC application, and any other business are suspended until the content standards are developed. She said that the legislative information and focus group analysis have been sent to the Superintendent's Office.

Other Matters/Audience Comment: None

11. Electronic Learning Resources Committee: Chair Metzenberg opened the meeting of the Electronic Learning Resources Committee. Commissioner Metzenberg nominated Commissioner Norris to be the Vice Chair. By acclamation, the committee approved Commissioner Norris as the Vice Chair.

The Committee reviewed the committee goals for 2002 and the following proposed 2003 goals. Commissioner Norris made the motion to accept the goals. Commissioner Metzenberg seconded the motion. Motion passed unanimously.

- 1. Continue to work with the advisory body to the Commission on Technology and Learning (AB598)
- 2. Provide consultation to the CLRN project
- 3. Remain informed on national and statewide efforts in the area of electronic learning technologies
- 4. Encourage publishers to establish a centralized, national web site that will allow teacher access to online materials
- 5. Provide direction to the State Board of Education and the Governor's Office regarding the use of online materials in relation to the State's adopted materials
- 6. Connect with the work of the Digital California Project (DCP) (K-20 Statewide Network) continue

Other Matters/Audience Comment: None

12. Full Curriculum Commission Reconvenes:

Assessment Update: Mr. Phil Spears came back to answer more assessment questions for the Curriculum Commission members.

SB 373 Update: No update

Reports/Action of Subcommittees:

Visual and Performing Arts Subject Matter Committee:

Action # 1: Commissioner Norris made the motion to approve the following proposed goals for 2003. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

- 1. Conduct Field Review of Draft VPA Framework and Evaluation Criteria
- 2. Complete Draft VPA Framework and Evaluation Criteria
- 3. Submit Draft VPA Framework and Evaluation Criteria to State Board of Education

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Action #2: Commissioner Maravilla made the motion to approve the on-line evaluation questionnaire for field review of the draft Visual and Performing Arts Framework. Commissioner Crawford seconded the motion. Motion passed unanimously.

Action #3: Commissioner Norris made the motion to approve the draft Visual and Performing Arts Framework for Field Review with the understanding that the following conditions will be met prior to posting:

- 1. Chapter 1 will be edited down to half its present size.
- 2. The tone of the draft document will be less directive and more encouraging.
- 3. Discussions about English learners will focus on how the instruction in the different arts disciplines improves academic language development (vocabulary) related to visual and performing arts.
- 4. Editorial changes by Commissioners will be made.
- 5. All substantive editorial changes will be reviewed and approved by Chair Griffin.
- 6. Additional information will be added related to the organization of the framework to include suggestions on how to use the document according to grade level-elementary, middle school, and high school.
- 7. An appendix will include UC/CSU entrance requirements for visual and performing arts.

Commissioner Webster seconded the motion. Motion passed unanimously.

Electronic Learning Resources Committee: Commissioner Griffin made the motion to approve the following 2003 proposed goals. Commissioner Webster seconded the motion. Motion passed unanimously.

- 1. Continue to work with the advisory body to the Commission on Technology and Learning (AB598)
- 2. Provide consultation to the CLRN project
- 3. Remain informed on national and statewide efforts in the area of electronic learning technologies
- 4. Encourage publishers to establish a centralized, national web site that will allow teacher access to online materials
- 5. Provide direction to the State Board of Education and the Governor's Office regarding the use of online materials in relation to the State's adopted materials
- 6. Connect with the work of the Digital California Project (DCP) (K-20 Statewide Network) continue

Foreign Language Subject Matter Committee:

Action #1: Commissioner Norris made the motion to approve the following 2003 proposed goals. Commissioner Baker seconded the motion. Motion passed unanimously.

- 1. Disseminate the Foreign Language Framework.
- 2. Prepare and complete the 2003 Adoption of K-8 Foreign Language Instructional Materials.

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Action #2: Commissioner Griffin made the motion to forward the LE applicants #105-109 to State Board for approval. Commissioner Maravilla seconded the motion. Motion passed unanimously.

Action #3: Commissioner Norris made the motion to forward IMAP applicants #131-144 to State Board for approval. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

Action#4: Commissioner Webster made the motion to designate the Foreign Language SMC Chair and the Curriculum Commission Chair to review additional IMAP and LE applicants and forward to the State Board for approval. Commissioner Baker seconded the motion. Motion passed unanimously.

Action #5: Commissioner Maravilla made the motion to approve the draft training agenda. Commissioner Webster seconded motion. Motion passed unanimously.

Action#6: Commissioner Norris made the motion to designate Curriculum Commission Chair and Foreign Language SMC Chair to approve the final training agenda. Commissioner Coronado Calvario seconded the motion. Motion passed unanimously.

Health Subject Matter Committee:

Action: Commissioner Metzenberg made the motion to approve the following 2003 proposed goals. Commissioner Griffin seconded the motion. Motion passed unanimously.

- 1. Assist the California Department of Education in the dissemination of the California Health Framework.
- 2. Review and provide input on all other California Department of Education Health publications.
- 3. Recommend IMAP and CRP candidates to SBE for participation in the 2004 Health Primary Adoption.
- 4. Prepare for and facilitate the 2004 Health Primary Adoption

History-Social Science Subject Matter Committee:

Action: Commissioner Crawford made the motion to approve the following 2003 proposed goals. Commissioner Webster seconded the motion. Motion passed unanimously.

- 1. Begin preparation for the 2005 primary adoption of Instructional Materials by:
 - (a) Informing publishers of the approved criteria for evaluation of instructional materials in History-Social Science.
 - (b) Approving a time line for the 2005 primary adoption in History-Social Science.
- 2. Hold a publisher briefing on Criteria for Evaluating Instructional Materials.
- 3. Begin recruitment of IMAP and CRP members.

Mathematics Subject Matter Committee:

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Action: Commissioner Mann made the motion to approve the following 2003 proposed goals. Commissioner Norris seconded the motion. Motion passed unanimously.

- 1. Approve timeline goals and updating process
- 2. Complete legislative, assessment, content, and educational research reviews
- 3. Review and propose changes to evaluation criteria for K-8 instructional materials
- 4. Increase awareness of Mathematics Framework and instructional materials to assist in professional development through PowerPoint slide presentation.

It was noted that the March 2003 meeting would include a discussion and review of math assessment and discussion of the "No Child Left Behind Act."

Physical Education Subject Matter Committee:

Action: Commissioner Coronado Calvario made the motion to approve the following 2003 proposed goal. Commissioner Griffin seconded the motion. Motion passed unanimously.

1. Remain informed and follow the development of the Physical Education standards.

Science Subject Matter Committee:

Action: Commissioner Keys made the motion to approve the following proposed goals for 2003. Commissioner Griffin seconded the motion. Motion passed unanimously.

- 1. Assist CDE in the dissemination of the Science Framework
- 2. Examine Evaluation Criteria for 2006 Science Primary Adoption

Reading Language Arts/English Language Development Subject Matter Committee:

Action: Commissioner Crawford made the motion to approve the following proposed goals for 2003. Commissioner Keys seconded the motion. Motion passed unanimously.

- 1. Prepare for the possible interim adoption of reading/language arts/English language development in 2004 by developing a tentative timeline for the adoption.
- 2. Develop a plan for possible update of the reading/language arts framework in 2004.
- 3. Continue to review and provide input on all other California Department of Education Reading/Language Arts/English Language Development publications.
- 4. Develop a PowerPoint slide presentation on the Reading/Language Arts Framework and instructional materials to assist in professional development.

An advisory body to the California State Board of Education FINAL MINUTES OF MEETING: January 16-17, 2003 (Approved on March 28, 2003)

Reports from Commission Liaison: Commissioner Webster reported that he is on the English Language panel, reviewing passages for the California Standards Test of the STAR Program, the language arts portion to make sure that the tests are aligned with grade levels and the standards.

Commissioner Coronado Calvario reported that she is a member of the State Board English Learner Advisory Committee.

Individual Commissioner Reports:

Commissioner Griffin invited Nancy Carr to provide more up-to-date information on the Visual and Performing Arts Framework.

Commissioner Coronado Calvario reported that she is on loan as a visiting educator to the Sacramento County Office of Education. Commissioner Coronado Calvario will be working in the area of English Language Learners, particular the English Language Development component of the instructional materials. Commissioner Crawford praised Commissioner Yamamoto how well she chaired the commission meeting for the first time.

Commissioner Webster commended Mr. Tom Adams and Ms. Suzanne Rios for their hard work in preparation for the commission and their guidance during the meeting.

Other Matters/Audience Comment: Susan Martimo provided an update on AB 1781, Instructional Materials Funding.

The Curriculum Commission meeting adjourned at 11:08 a.m.

For further information about the minutes, please contact The Curriculum Development and Supplemental Materials Commission or the Curriculum Frameworks and Instructional Resources Office, California Department of Education, 1430 N Street, Sixth Floor, Sacramento, CA, 95814; telephone (916) 319-0881; fax (916) 319-0161.